



# South Coast Air Quality Management District Hearing Board

21865 Copley Drive, Diamond Bar, CA 91765

(909) 396-2000, [www.aqmd.gov](http://www.aqmd.gov)

Cynthia Verdugo-Peralta, Chair (Public Member)  
Robert Pearman, Esq., Vice Chair (Attorney Member)  
Micah Ali (Public Member)  
Mohan Balagopalan (Engineer Member)  
Dr. Allan Bernstein (Medical Member)

Faye Thomas, Clerk of the Boards  
Phone: (909) 396-3268  
Fax: (909) 396-3317

## SPECIAL CLOSED SESSION MEETING – HEARING BOARD TUESDAY, DECEMBER 13, 2022 8:30 A.M.

**Pursuant to Assembly Bill 361, the Hearing Board Closed Session Meeting will only be conducted remotely via videoconference and telephone. Please follow the instructions below to join the meeting remotely.**

**PLEASE NOTE: This meeting is being held in Closed Session. Public comments regarding items on the Closed Session Meeting Agenda will be taken at the beginning of the meeting. The Board will recess to a separate Zoom link to convene Closed Session discussion of items allowed under the Government Code. Any reportable action taken in Closed Session will be reported by the Hearing Board's Counsel.**

### **Public Participation for Open Session:**

- Join Zoom via PC or Laptop  
<https://scaqmd.zoom.us/j/91429342608>  
Zoom Webinar ID: 914 2934 2608 (for Open Session)
- Join Zoom via Phone by dialing +1-669-900-6833  
Zoom Webinar ID: 914 2934 2608 (for Open Session)  
Phone controls: \*6 to toggle mute/unmute; \*9 to raise hand
- Written comments (must be submitted by 7:00 a.m. on December 13, 2022 to [cob@aqmd.gov](mailto:cob@aqmd.gov)).

## **A G E N D A**

### **OPEN SESSION**

- CALL TO ORDER Chair Verdugo-Peralta
- ROLL CALL Clerk of the Boards
- PUBLIC COMMENTS – (Closed Session Item Only)  
Members of the public are afforded the opportunity to address the Board concerning items on the Closed Session Agenda. (Gov. Code Section 54954.3). Each speaker may be limited to three minutes. At a special meeting, public comment will only be accepted for items listed on the agenda and no other business may be considered. (Gov. Code Section 54956(a)).

### **CLOSED SESSION**

#### CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION

The South Coast AQMD Hearing Board will recess to closed session pursuant to Government Code Section 54956.9(d)(1) to confer with its counsel regarding the following pending litigation which has been initiated formally and to which the Hearing Board is a party:

- Baker Commodities, Inc. v. South Coast Air Quality Management District Hearing Board; South Coast Air Quality Management District; South Coast Air Quality Management District Hearing Board Members: Cynthia Verdugo-Peralta, Robert Pearman, Micah Ali, and Allan Bernstein, DPM MBA, in their official capacities only; and 100 Does and Roes, Los Angeles County Superior Court, Case No. 22STCP03597

### **RECONVENE OPEN SESSION**

The Hearing Board will reconvene into Open Session

### **REPORT FROM CLOSED SESSION**

Report of action taken in Closed Session (if applicable)

### **ADJOURNMENT**

#### **Americans with Disabilities Act and Language Accessibility**

Disability and language-related accommodations can be requested to allow participation in the Governing Board meeting. The agenda will be made available, upon request, in appropriate alternative formats to assist persons with a disability (Gov. Code Section 54954.2(a)). In addition, other documents may be requested in alternative formats and languages. Any disability or language-related accommodation must be requested as soon as practicable. Requests will be accommodated unless providing the accommodation would result in a fundamental alteration or undue burden to the South Coast AQMD Hearing Board. Please contact the Clerk of the Boards at (909) 396-2500, or send the request to [cob@aqmd.gov](mailto:cob@aqmd.gov).